

# Memo

To: CVMC Governing Board Members  
From: Bill Havert  
CC: Katie Barrows, Clara Slifkin, Kerrie Marshall  
Date: March 1, 2006  
Re: Cancellation of March Board Meeting

---

After discussion with the Chairman, it has been decided to cancel the March meeting of the Governing Board as there are no items requiring immediate action. At the January meeting, Board Members expressed a desire for more information about acquisition opportunities in the Willow Hole/Edom Hill area and in the National Monument in conjunction with the use of the remaining Proposition 40 bond funds. This information will be provided at the May meeting. In the interim, staff will be making a site visit to a section of land currently on the market in the National Monument. Staff will also be meeting with the Trustee for a section of land in the Willow Hole/Edom Hill area to discuss acquisition potential.

By way of updates, the 291-acre property in Whitewater Canyon being acquired by the Friends with a grant from the Conservancy and other funding sources is scheduled to close escrow on March 6<sup>th</sup>.

Clara Slifkin has been appointed to an Administrative Law judgeship and will no longer be counsel for the Conservancy, representing the Attorney General's office. We thank her for advising the Conservancy on legal matters for the last 5 years, and wish her well.

The next meeting is scheduled for May 8.